

**MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING
CITY OF SPRING VALLEY VILLAGE, TEXAS
WEDNESDAY, NOVEMBER 9, 2022 AT 4:00 P.M.
IN THE COUNCIL CHAMBERS OF CITY HALL
1025 CAMPBELL ROAD, HOUSTON, TEXAS**

1. CALL THE ROLL AND ANNOUNCE A QUORUM IS PRESENT

With a quorum of the Council Members present, the Special Called Meeting of the Spring Valley Village City Council was called to order by Mayor Vajdos at 4:06 p.m.

Members Present:

Mayor Marcus Vajdos

Mayor Pro-Tem Allen Carpenter

Council Member Steve Bass

Council Member Bo Bothe

Council Member David Dominy

Council Member Joy McCormack

Members Absent:

None.

2. EXECUTIVE SESSION

- 2.1 Section 551.071. Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

Council adjourned into the Executive Session at 4:07 p.m.

- 2.2 Section 551.074 – Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of the City Administrator.

3. RECONVENE

The City Council meeting reconvened at 5:29 p.m.

4. CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

No action was taken.

5. ADJOURNMENT

Council Member Carpenter made a motion to adjourn the meeting at 5:29 p.m., and Council Member Bothe seconded the motion. Motion carried 5-0.

Signed: _____

Marcus Vajdos

Mayor

Attest: _____

Jasmin Torres

City Secretary

